Resolution No. 555 December 18, 2019

Approving The Execution Of A Contract In Excess Of \$50,000.00 Entered Into By The County – Mental Health Association In Ulster County, Inc. – Department Of Mental Health

Referred to: The Public Health and Social Services Committee (Chairman Lopez and Legislators Collins, Brenda Maloney, Nolan, and Petit), and The Ways and Means Committee (Chairwoman Archer and Legislators Donaldson, Gerentine, Maio, Joseph Maloney, Petit, and Ronk)

Chairman of the Public Health and Social Services Committee, Craig V. Lopez, and Deputy Chair Kathy Nolan offer the following:

WHEREAS, pursuant to Section C-11(O) of the Ulster County Charter and Section A2-5(15) of the Administrative Code, the Ulster County Legislature shall have the power to approve the execution of certain contracts and amendments in the amount of \$50,000.00 or in excess of \$50,000.00 entered into by the County; and

WHEREAS, a contract for execution by the County with Mental Health Association In Ulster County, Inc. has been submitted for approval by the Ulster County Legislature, which is described below:

2020-88 - New York State Office of Mental Health State Aid	96% State 4% County	Other	1/1/20 - 12/31/20	\$2,034,232.00
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WHEREAS, said contract has been reviewed by the Contract Manager, County Attorney's Office, Director of Purchasing, and the County Executive; now, therefore, be it

RESOLVED, the Ulster County Legislature has examined the contract, and hereby approves the contract in the form as filed with the Clerk of the Ulster County Legislature or as modified with the approval of the County Attorney and Legislative Counsel,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0 (Absent: Legislators Eckert and Fabiano)

Passed Committee: Public Health and Social Services on December 5, 2019

Passed Committee: Ways and Means on December 10, 2019

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FINANCIAL IMPACT: \$2,034,232.00 – 2020 APPRORIATION DOLLARS

STATE OF NEW YORK ss: COUNTY OF ULSTER

I, the undersigned Clerk of the Legislature of the County of Ulster, hereby certify that the foregoing resolution is the original resolution adopted by the Ulster County Legislature on the 18th Day of December in the year Two Thousand and Nineteen, and said resolution shall remain on file in the office of said clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 20^{th} Day of December in the year Two Thousand and Nineteen.

|s| Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature

Submitted to the County Executive this 20th Day of December, 2019.

Approved by the County Executive this 24th Day of December, 2019.

<u>|s| Victoria A. Fabella</u> Victoria A. Fabella, Clerk |s| Patrick K. Ryan Patrick K. Ryan, County Executive